

# Commission Meeting

**2012-07-19 19:00:00.0**

SPECIAL JOINT MTC COMMISSION AND ABAG  
EXECUTIVE BOARD (NO. 387)

Oakland Scottish Rite Center 1547 Lakeside Drive Oakland,  
California 94612 UPDATE: Live streaming audio originally  
planned for this meeting will NOT be available. Audio  
recording will be posted to the web site after July 20th.

*This agenda was updated 2012-09-19 14:11:24.0. It is accurate  
to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado+ Tom Bates David Camp  
Dave Cortese Bill Dodd Dorene M. Giacopi  
Federal D. Glover Mark Green Scott Hagge  
Anne W. Halsted Steve Kinsey Sam Liccario  
Jake Mackenzie Kevin Mullin Bijan Sartipi  
James P. Spering Scott Wiener ABAG  
Executive Board Roster (go to  
<http://abag.ca.gov>)

## Staff Liaison

Steve Heminger

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### Call to Order and Roll Call

- MTC Chair and ABAG Executive Board President call joint special meeting to order. MTC Commission  
1 Secretary and ABAG Clerk of the Board conduct roll call and report on quorum.*

**Action:** ABAG and MTC Action

**Recommended position:** Confirm Quorum

### Compensation Announcement

2.

*MTC Commission Secretary and ABAG Clerk of the Board make compensation announcements.*

### 3. Pledge of Allegiance

**Approval of Special Joint MTC-ABAG Executive Board May 17, 2012 Minutes\*\*\***

### 4. Action: ABAG and MTC Action

- [1. Minutes-5-17-12.pdf](#)

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## **Plan Bay Area: Environmental Impact Report (EIR) Scoping Feedback and Alternatives\***

*Ken Kirkey will present alternatives reviewed by the MTC Planning Committee and ABAG Administration Committee that will be evaluated in the Environmental Impact Report for Plan Bay Area.*

**5. Action: ABAG and MTC ACTION**

- [4 EIR Alternatives.pdf](#)
- [Memo-EIR Alternatives.pdf](#)

### **Approval of Resolution Nos. 12-12 and 13-12, and Adoption of Final Regional Housing Need Allocation (RHNA) Methodology, Release of Draft Allocations, and Approval of Subregional Shares\***

*Miriam Chion, ABAG Assistant Planning Director, will present the final RHNA methodology and request Executive Board adoption. At the May 17, 2012 meeting, the Executive Board approved a draft RHNA*

**6. Methodology.** *Staff has since received comments on economic feasibility, regional equity implications, and local housing allocations. Staff has considered the comments and is recommending three adjustments for adoption*

**Action: ABAG Executive Board ACTION**

- [EB 071912 Item 06 RHNA Methodology Combined.pdf](#)

### **Technical Amendment to the Jobs-Housing Connection Strategy\***

**7.** *Miriam Chion, ABAG Assistant Planning Director, will present the feedback relationship between RHNA and the Sustainable Communities Strategy and request MTC and ABAG Executive Board adoption.*

**Action: ABAG and MTC ACTION**

- [EB 071912 Item 07 Staff Memo Technical Amend Jobs Housing Connection Strategy.pdf](#)

### **Investment Area and Priority Development Area (PDA) Designations and Approval of Downtown Napa/Soscol Corridor PDA\*\***

**8.** *Kenneth Kirkey, ABAG Planning and Research Director will provide an overview and discuss criteria for Priority Development Areas (PDA) and Investment Areas. Staff has developed two Investment Areas? Rural Community Investment Areas and Employment Investment Areas ?that are proposed for adoption. The Board will also be asked to approve Resolution No. 11-12 for the Downtown Napa/Soscol Corridor PDA as a Tran Neighborhood place type PDA replacing the City?s previously proposed application for Rural Town Center Rural Corridor PDAs.*

**Action: ABAG Executive Board ACTION**

- [EB 071912 Item 08 Staff Memo Investment Areas and PDAs.pdf](#)

**9. ABAG Consent Calendar**

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*Unless there is a request by an ABAG Executive Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.*

**Action:** ABAG Executive Board Action

- [EB 071912 Item 09 Consent Calendar Combined.pdf](#)

**Approval of Executive Board Summary Minutes\*\***

a)

*Summary of Minutes of Meeting No. 386 held on May 17, 2012.*

**Grant Applications**

b)

*There were no federal grant applications received for transmittal to the State Clearinghouse.*

**Appointments to Committees**

*President Mark Luce requests Executive Board approval of appointments to the following committees: Regional*

- c) *Airport Planning Committee Mark Kasperzak, Mayor, Sunnyvale Desley Brooks, Councilmember, Oakland Regional Planning Committee Michael Lane, Policy Director, Non-Profit Housing Association of Northern California HUD Grant Steering Committee Julie Pierce, Councilmember, Clayton Scott Haggerty, Alameda County Supervisor Additional Nominee to be Announced at the Meeting*

**d) Authorization to Submit Full Proposal and Accept Grant from U.S. Environmental Protection Agency**

- d) **Bay Water Quality Improvement Fund to Advance climate Change Resiliency through Ecologically Beneficial Flood Channel Design and Management\*\***

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- d) **Bay Water Quality Improvement Fund to Advance climate Change Resiliency through Ecologically Beneficial Flood Channel Design and Management\*\***

**e) Request for Authorization to Enter into an Interagency Agreement with the County of Marin, the**

- e) **Marin County Flood Control and Water Conservation District and the Sonoma-Marín Area Rail Transit District to Provide Technical Support for Permit Processing\*\***

- f) **Authorization to Contract with Wilsey-Ham, Inc for San Pablo Avenue Green Stormwater Spine Project Design Services\*\***

**g) Approval of Resolution No. 10-12 Authorizing Submittal of Urban Greening Grant Application,**

- g) **Accepting Grant Award, Negotiating, and Entering into Contract Agreement with State of California Strategic Growth Council\*\***

**h) Authorization to Join Amicus Curiae Brief in Cole v Town of Los Gatos (Pending Recommendation**

- h) **from Finance and Personnel Committee. Will Be Remove from Consent Calendar if there is no recommendation.)\*\***

- i) **Approval of Resolution No. 14-12 Ratifying Submittal of Proposal to California Public Utilities Commission (CPUC) for Creation of San Francisco Bay Area Regional Energy Network (Bay REN)\*\***

**10. Public Comment**

**11. ABAG Announcements**

**12. ABAG President's Report**

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**ABAG Executive Director's Report\*\***

**13.**

- [EB 071912 Item 13 Executive Director Report Combined.pdf](#)

**ABAG Legislation & Governmental Organization Committee Report\*\***

*Committee Chair Julie Pierce, Councilmember, City of Clayton, will report on Committee activities and ask Board approval of Committee recommendations.*

**14.**

**Action:** ABAG Executive Board Information/ACTION

- [EB 071912 Item 14 LGO Combined.pdf](#)

**ABAG Finance & Personnel Committee Report\*\***

*Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, will report on Committee activities and ask Board approval of Committee recommendations.*

**15.**

**Action:** ABAG Executive Board Information/ACTION

- [EB 071912 Item 15 FP Committee.pdf](#)

**CLOSED SESSION**

**a)**

*Conference with Labor Negotiators Agency designated representatives: Patricia Jones and others TBD  
Employee organization: SEIU Local 1021*

**16. Adjournment**

**Next MTC Commission Meeting**

*9:30 a.m. Wednesday, July 25, 2012 Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 8th Street, Oakland, CA 94607*

**Next ABAG Executive Board Meeting:**

*7:00 p.m. Thursday, September 20, 2012 Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 8th Street, Oakland, CA 94607*

**The MTC Commission and the ABAG Executive Board may act on any item on this agenda.**

**\*Attachments Sent to ABAG Executive Board Members and MTC Commissioners.**

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**\*\*\*Attachments sent to MTC Commissioners.**

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**Next meeting**

2012-07-25 09:30:00.0

Lawrence D. Dahms Auditorium

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Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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Transit Access to the Scottish Rite Center: Take BART to 19th St. Station Oakland, and walk approximately seven blocks east towards Lake Merritt on 17th St. after exiting BART until it intersects with Lakeside Drive. Turn right on Lakeside and continue for about another block to the Scottish Rite Center. Or get off BART at Lake Merritt Station, and walk northeast along Oak St. 7-8 blocks towards Lake Merritt until it becomes Lakeside Drive.

Continue along Lakeside Drive until you pass 14th St. The Scottish Rite Center will be shortly before 17th St. along Lakeside Drive. AC Transit Bus Route #26, which is .2 miles away at 14th and Oak St. Next, at .31 miles from the Scottish Rite, at 12th and Oak St., are AC Transit Bus Routes 1, 14, 18, 1R, 40, and 88. At .34 miles is 12th and Fallon St., which serves AC Transit Bus Routes #1, 14, 18, and 40. Oak and 10th St. is .37 miles from the Scottish Rite, and serves AC Transit Bus Route #88. For transit information from other Bay Area destinations, call 511 or the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Compensation: Each MTC Commissioner here today will be entitled to receive \$100 per meeting attendance up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Parking at the Scottish Rite Center: Parking is available in the free lot which is located behind the Center's building on Madison Street. Madison is a one way street, running in the opposite direction as Lakeside. Other lots are also available on Madison Street which are not free. Some on-street parking is also available. If Center's parking lot is full you may have to resort to parking on the street or in another lot which is NOT free. There are two lots on Madison within a couple of blocks of their parking lot. If you desire to look for on-street parking, continue on Madison, turning left at 14th, and left again on Lakeside.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia

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tres días hábiles de anticipación para poderle proveer asistencia.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.